

CITY COUNCIL SPECIAL SESSION MINUTES

October 1, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 6:30 p.m. in the Municipal Building Conference Room on the 1st day of October, 2019, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Hall, Holman,
Petrone, Scanlon, Scott, Wilson, Mayor
Clark

ABSENT: Councilmember Carter

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 Â§ 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH GOLDEN TRIBE, L.L.C., VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CV-2018-1142; FLESKE HOLDING COMPANY, L.L.C., VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CV-2018-956; AND RODGERS VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CJ-2016-1185.

Councilmember Scott moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss pending litigation associated with Golden Tribe, L.L.C., vs. City of Norman, Cleveland County Court Case CV-2018-1142; Fleske Holding Company, L.L.C., Vs. City of Norman, Cleveland County Court Case CV-2018-956; and Rodgers vs. City of Norman, Cleveland County Court Case CJ-2016-1185, which motion was duly seconded by Councilmember Lee; and the question being upon adjourning out of the Special Session and convening into an Executive Session to discussion pending litigation as stated above, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Holman,
Petrone, Scanlon, Scott, Wilson, Mayor
Clark

NAYES: None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss pending litigation associated with Golden Tribe, L.L.C., vs. City of Norman, Cleveland County Court Case CV-2018-1142; Fleske Holding Company, L.L.C., Vs. City of Norman, Cleveland County Court Case CV-2018-956; and Rodgers vs. City of Norman, Cleveland County Court Case CJ-2016-1185.

The City Council convened into Executive Session at 6:32 p.m. Ms. Kathryn Walker, Interim City Attorney; Mr. Rick Knighton, Assistant City Attorney; Mr. David Box and Mr. Mason Schwartz, Williams, Box, Forshee and Bullard, outside counsel; and Mr. Darrel Pyle, City Manager, were in attendance at the Executive Session.

Thereupon, Councilmember Wilson moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Scott; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Holman,
Petrone, Scanlon, Scott, Wilson, Mayor
Clark

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 7:40 p.m.

The Mayor said pending litigation associated with Golden Tribe, L.L.C., vs. City of Norman, Cleveland County Court Case CV-2018-1142; Fleske Holding Company, L.L.C., Vs. City of Norman, Cleveland County Court Case CV-2018-956; and Rodgers vs. City of Norman, Cleveland County Court Case CJ-2016-1185 was discussed in Executive Session. No action was taken and no votes were cast.

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Item 2, being:

ADJOURNMENT

There being no further business, Councilmember Wilson moved that the meeting be adjourned, which motion was duly seconded by Councilmember Scott; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 7:44 p.m.

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ATTEST:

City Clerk

Mayor